CERTIFICATE OF POSTING OF NOTICE **HUNTSVILLE HOUSING AUTHORITY NOTICE**

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing Authority, City of Huntsville, Texas, do hereby certify that a Legal Notice was posted in words and figures, to-wit:

PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT THE BOARD OF THE

HUNTSVILLE HOUSING AUTHORITY, CITY OF HUNTSVILLE, WALKER COUNTY TEXAS, BOARD OF COMMISSIONERS MEETING WILL BE HELD AT

724 Thomason Street, Huntsville, Walker County, Texas, commencing on the 13th day of January, 2020 at 5:30 pm to consider and act upon the following:

SEE ATTACHED AGENDA

in conformance with Chapter 551 of the Texas Government Code, as amended.

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this

8th day of January, 2020.

Huntsville Housing Authority

*Note: Notice must be posted at least three days prior to the meeting date. Notice posted at City Hall and Huntsville Housing Authority

Received by: Eity of Funtsville, City Secretary

| Company | Compa

Huntsville Housing Authority

City of Huntsville 299 Martin Luther King Dr., No. 1 Huntsville, Texas 77320 PHONE (936) 294-0277 FAX (936) 294-9813

HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS

BOARD MEETING January 13, 2020

AGENDA

- 1. Public Comment Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
- 2. Roll Call
- 3. Approval of Minutes of November 4, 2019
- 4. Report of the Secretary
- 5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
- 6. Old Business None
- 7. New Business
 - a.) Discussion and possible resolution to accept the current policies and procedures in the A & O Policy and to be in compliance with HUD guidelines. Resolution 2020-1-1
 - b.) Discussion on eviction of resident involving attorney
 - c.) Discussion and possible resolution to accept bidder for small painting and rehab contract for three units. Resolution 2020-1-2
 - d.) Discussion and possible resolution to award contract for architectural services to assist in bathroom renovations. Resolution 2020-1-3
 - e.) Discussion and possible resolution to amend the personnel policy. Resolution 2020-1-4
- 8. Adjournment